



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

Wednesday, November 5, 2014

9:30 AM

Present: Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript](#)

Invocation led by Reverend Dr. William Epps, Senior Pastor, Second Baptist Church, Los Angeles (2).

Pledge of Allegiance led by Giovanni F. Perez, United States Marine Corps, Monterey Park (1).

I. PRESENTATIONS/SET MATTERS

Presentation of scroll in honor of "United States Marine Corps Week" throughout Los Angeles County, November 9-15, 2014, recognizing the 239th anniversary of the Corps' founding, as arranged by Supervisor Yaroslavsky.

Presentation of scrolls to members of the Third Supervisorial District policy deputy staff, in grateful appreciation for their outstanding service to constituents of the Third Supervisorial District, as arranged by Supervisor Yaroslavsky.

Presentation of scroll to Reggie Todd, in recognition of his 16 years of service as the Chief Federal Legislative Representative of Los Angeles County, as arranged by Supervisor Knabe.

Presentation of scroll to the Department of Public Social Services, in recognition of their strong efforts to support the Veterans' Internship program making Los Angeles County the employer of choice for veterans, as arranged by Supervisor Knabe.

Presentation of scroll to Sharon Raghavachary, in recognition of "Hydrocephalus Awareness Month," as arranged by Supervisor Antonovich.

Presentation of scrolls to the Los Angeles County Department of Parks and Recreation, the Los Angeles County Internal Services Department, National Park Service, U.S. Forest Service, California State Parks, Santa Monica Mountains Conservancy, Park to Playa and Mountains Restoration Trust for their outstanding efforts in creating and continuing to provide trails information in the new Los Angeles County Trails interactive website, which is designed to provide highly detailed information on the hundreds of miles of multi-use trails located throughout Los Angeles County, as arranged by Supervisor Antonovich.

Presentation of scrolls to the Los Angeles County Fire Department, in recognition of the creation of "PulsePoint" a lifesaving CPR application, as arranged by Supervisor Antonovich.

Presentation of pet(s) to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

Presentation of scroll to Albert Morales of Pico Rivera, in grateful appreciation for his service in the United States Marine Corps during World War II, as arranged by Supervisor Molina. (14-0044)

S-1. 11:00 a.m.

Status report by the Department of Parks and Recreation, as requested by the Board on the new Los Angeles County Trails website, which is designed to provide highly detailed information on the hundreds of miles of multi-use trails located throughout Los Angeles County, including topography, elevation and trail characteristics, which will allow more residents to take advantage of the recreational benefits of hiking. (14-4972)

Arnold Sachs addressed the Board.

Russ Guiney, Director of Parks and Recreation, presented a report to the Board. Norma Garcia, Deputy Director, Planning and Development Agency, and Zachary Likens, Student Professional Worker, Department of Parks and Recreation, were also present.

By Common Consent, there being no objection, the Director of Parks and Recreation's report was received and filed.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Presentation](#)
[Video](#)
[Audio](#)

S-2. 11:30 a.m.

Health Department Budget Committee of the Whole/Joint Meeting of the Board of Supervisors: (Continued from the meeting of 9-16-14)

Report by the Director of Health Services on the financial status of the Department, to include a regular report on the status of the Department's planning activities. (08-1665)

Arnold Sachs and Dr. Genevieve Clavreul addressed the Board.

Dr. Mitchell Katz, Director of Health Services, presented a report. William T Fujioka, Chief Executive Officer, addressed the Board.

On motion of Supervisor Molina, seconded by Supervisor Antonovich, the Director of Health Services' report was received and filed.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Report](#)
[Video](#)
[Audio](#)

S-3. 12:00 p.m.

Report by the Transition Team for the Office of Child Protection on the status of implementation of the Blue Ribbon Commission on Child Protection recommendations, as requested at the Board meeting of June 10, 2014. (14-2977)

On motion of Supervisor Knabe, and by Common Consent, there being no objection, this item was continued to December 9, 2014.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

II. SPECIAL DISTRICT AGENDAS

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
WEDNESDAY, NOVEMBER 5, 2014
9:30 A.M.**

- 1-D.** Recommendation as submitted by Supervisors Ridley-Thomas and Knabe: Authorize the Executive Director of the Community Development Commission to accept and incorporate a total of \$25,000 of Second District Economic Development funds into the Commission's Fiscal Year 2014-15 budget to cover costs for the Commission to fund initial consulting services, which will include planning, assembly of a working group, implementation funding, a timeline and a written report to the Board; and authorize the Executive Director to take all necessary actions to facilitate the transfer of these funds. (Relates to Agenda No. 3) (14-4977)

This item was taken up with Item No. 3.

Wendie Johnston, Bruce Blomstrom, Ahmed Enany, David Galaviz, David Meyer, Denise De Man, Dr. Genevieve Clavreul, Ameer Flippin, Jennifer Neff, Andrew Norris and Dwain Morris-Irvin addressed the Board.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisors Ridley-Thomas and Knabe Report](#)
[Video](#)
[Audio](#)

- 2-D.** Recommendation as submitted by Supervisor Yaroslavsky: Authorize the Executive Director of the Community Development Commission to execute all necessary documents to grant up to \$320,770 to the Menorah Housing Foundation for the Menorah House Rehabilitation Project located at 19206 Sherman Way in Los Angeles, with sale proceeds from the County-owned property located at 10961 Pico Blvd. in Los Angeles; and authorize the Executive Director to incorporate up to \$320,770 into the Commission's approved Fiscal Year 2014-2015 budget for this purpose. (14-4970)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Yaroslavsky](#)

- 3-D.** Recommendation: Approve and authorize the Executive Director of the Community Development Commission to execute three construction contracts and all related documents with Karabuild Development Inc. and S & L Specialty Contracting, Inc., to complete sound insulation improvements for up to 111 dwelling units on 57 properties in unincorporated Lennox and Athens (2), using a total of up to \$2,861,340 in funding consisting of \$1,527,460.80 in Federal Aviation Administration (FAA), \$1,304,559.20 in Los Angeles World Airports (LAWA) and \$29,320 in Community Development Block Grant (CDBG) funds allocated to the Second Supervisorial District; authorize the Executive Director to reduce the scope of work and associated monetary amount, amend or terminate the contracts, and approve contract change orders not to exceed \$286,134 (10%) for any unforeseen project costs, using FAA, LAWA and CDBG funds; and find that sound insulation improvements are exempt from the California Environmental Quality Act. (14-4796)

Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)
[Audio](#)

- 4-D.** Recommendation: Authorize the Executive Director of the Community Development Commission to execute an Architectural Services contract and all related documents with Ovalle + EMar Studio to provide design and other related services for the proposed Los Nietos Library project located south of Slauson Ave. between Duchess Dr. and Albutis Ave., in unincorporated Los Nietos (4), using up to \$676,289 in Fourth Supervisorial District Project and Facilities Development funds to be incorporated into the Commission's approved Fiscal Year 2014-15 budget, and to amend or terminate the contract for convenience, and increase the contract amount by up to 10%, using the same source of funds, for unforeseen project costs. (14-4822)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
WEDNESDAY, NOVEMBER 5, 2014
9:30 A.M.**

1-H. Recommendation: Approve an Agreement to Negotiate Exclusively (ANE) with a 180-day term between the Housing Authority and Olson Urban Housing, LLC, for the Salinas Ave. Homeownership Project, a 9.5 acre development consisting of up to 95 single-family homes located at 13024 Salinas Ave. in unincorporated Willowbrook (2); authorize the Executive Director to execute, amend or terminate the ANE and all related documents with Olson Urban Housing, LLC, and extend the term of the ANE for a maximum of two 90-day extensions. (14-4793)

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES
WEDNESDAY, NOVEMBER 5, 2014
9:30 A.M.**

- 1-P.** Recommendation: Allocate \$250,000 in Specified Excess Funds available to the First Supervisorial District, pursuant to the Safe Neighborhood Parks Proposition of 1996, to the Mountains Recreation and Conservation Authority (MRCA) for a grant to the National Audubon Society (Society) for the proposed Audubon Center at Debs Park General Improvements Project (Project) (1); authorize the Director of Parks and Recreation, in his capacity as the Director of the Regional Park and Open Space District, to award a grant to the Society for the proposed Project, after the MRCA assigns its right to apply to the Society, if applicable conditions have been met, and administer the grant as of the date of this action and pursuant to procedures in the Procedural Guide for Specified, Per Parcel and Excess Funds Projects, otherwise the funds shall remain in the Excess Funds account; and find that the proposed Project is exempt from the California Environmental Quality Act. (Continued from the meeting of 10-21-14) (14-4502)

Trinidad Marcos addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)
[Audio](#)

- 2-P.** Recommendation: Allocate \$200,000 in Cities Excess Funds available to the First Supervisorial District, pursuant to the Safe Neighborhood Parks Proposition of 1996, for a grant to the City of Los Angeles for the proposed El Sereno Recreation Center Improvements Project (1); authorize the Director of Parks and Recreation, in his capacity as Director of the Regional Park and Open Space District, to award a grant in an amount not to exceed \$200,000 to the City for the Project when applicable conditions have been met, and administer the grant as of the date of this action and pursuant to guidelines in the Procedural Guide for Specified, Per Parcel, and Excess Funds projects; otherwise, funds shall remain in the Excess Funds account. (14-4911)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 3-P.** Recommendation: Allocate \$1,200,000 in Specified Excess Funds, available to the First Supervisorial District, pursuant to the Safe Neighborhood Parks Proposition of 1996, to the Mountains Recreation and Conservation Authority (MRCA) for a grant to the La Plaza de Cultura y Artes (La Plaza) for the proposed La Plaza de Cultura y Artes Outdoor Improvements Project (1); authorize the Director of Parks and Recreation, in his capacity as Director of the Regional Park and Open Space District, to award a grant to La Plaza for the Project after the MRCA assigns its right to apply to La Plaza, if applicable conditions have been met, and administer the grant as of the date of this action and pursuant to guidelines in the Procedural Guide for Specified, Per Parcel, and Excess Funds projects; otherwise, funds shall remain in the Excess Funds account. (14-4916)

Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)
[Audio](#)

4-P. Recommendation: Allocate \$3,000,000 in Specified Excess Funds, available to the First Supervisorial District, pursuant to the Safe Neighborhood Parks Proposition of 1996, to the Mountains Recreation and Conservation Authority (MRCA) for a grant to the San Gabriel River Discovery Center Authority (SGRDCA) for the proposed San Gabriel River Discovery Center Improvements Project (1); authorize the Director of Parks and Recreation, in his capacity as the Director of the Regional Park and Open Space District, to award a grant to the SGRDCA, after the MRCA assigns its right to apply to SGRDCA, when applicable conditions have been met and administer the grant as of the date of award and pursuant to guidelines in the Procedural Guide for Specified, Per Parcel and Excess Funds Projects, otherwise funds shall remain in the Excess Funds account; certify that the Board has independently considered and reached its own conclusions regarding the environmental effects of the proposed Project and the Final Environmental Impact Report, Findings, Statement of Overriding Considerations, and the Mitigation Monitoring and Reporting Program adopted by the SGRDCA, as lead agency; determine that the documents adequately address the environmental impacts of the proposed Project; and find that the Board has complied with the requirements of the California Environmental Quality Act and adopt by reference the Final Environmental Impact Report, Findings, Statement of Overriding Considerations, and Mitigation Monitoring and Reporting Program. (14-4902)

Diana Padilla, Laurel Hunt, Richard Shope, Mark Stanley, Sandonne Goad, Angelica Hernandez, David Downing, Klarissa Palacios, James Odling, Herman Herman and other interested persons addressed the Board.

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)
[Audio](#)

5-P. Recommendation: Allocate \$945,000 in Competitive Excess Funds available to the Second Supervisorial District, pursuant to the Safe Neighborhood Parks Proposition of 1996, to various recipients for improvements to At-Risk-Youth facilities (2); authorize the Director of Parks and Recreation, in his capacity as Director of the Regional Park and Open Space District, to award grants to various grantees when applicable conditions have been met and administer the grants as of the date of award and pursuant to guidelines in the Procedural Guide for Specified, Per Parcel, and Excess Funds Projects, otherwise funds shall remain in the Excess Funds account; and find that the proposed projects for the grantees listed below are exempt from the California Environmental Quality Act:

\$400,000 to the City of Lawndale for the proposed Teen Recreation Center Project;

\$375,000 to the City of Carson for the proposed At-Risk-Youth Facility Refurbishment Project;

\$100,000 to the Motor Avenue Improvement Association for the proposed Motor Avenue Farmers Market and Urban Garden Program; and

\$70,000 to the Los Angeles Neighborhood Land Trust for the proposed Washington Preparatory High School and Duke Ellington Continuation High School Student Garden Project. (14-4935)

Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)
[Audio](#)

- 6-P.** Recommendation: Allocate \$372,500 in Cities Excess Funds and \$372,500 in County Excess Funds, available to the Third Supervisorial District, pursuant to the Safe Neighborhood Parks Proposition of 1996, to the City of Los Angeles and Department of Parks and Recreation, respectively, for a grant to the Greater Los Angeles Zoo Association (Association) for general improvements to the Los Angeles Zoo (3); authorize the Director of Parks and Recreation, in his capacity as the Director of Regional Park and Open Space District, to award a grant to the Association, after both the City and Department of Parks and Recreation assign their respective rights to apply for the funds to the Association, if applicable conditions have been met, and administer the grant as of the date of this action and pursuant to the procedures in the Procedural Guide for Specified, Per Parcel, and Excess Funds Projects, otherwise, funds shall remain in the Excess Funds account; and find that the proposed Project is exempt from the California Environmental Quality Act. (14-4901)

Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)
[Audio](#)

- 7-P.** Recommendation: Allocate \$260,000 in County Excess Funds available to the Fifth Supervisorial District, pursuant to the Safe Neighborhood Parks Proposition of 1996 for grants to the Department of Parks and Recreation for improvements to the following three existing County Parks (5); authorize the Director of Parks and Recreation, in his capacity as Director of the Regional Park and Open Space District, to award grants to the Department of Parks and Recreation when applicable conditions have been met, and administer the grants as of the date of award and pursuant to guidelines in the Procedural Guide for Specified, Per Parcel, and Excess Funds projects; otherwise, funds shall remain in the Excess Funds account; and find that the proposed Projects are exempt from the California Environmental Quality Act:

Val Verde Community Regional Park Pool Renovation Project,
\$100,000;

Apollo Park Fitness Zone Project, \$60,000;

Stephen Sorensen Children's Play Area Shade Structure Project,
\$40,000; and

Stephen Sorensen Park Fitness Zone Project, \$60,000 (14-4900)

Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)
[Audio](#)

III. BOARD OF SUPERVISORS 1 - 10

1. Recommendations for appointments/reappointment to Commissions/ Committees/Special Districts (+ denotes reappointments): **Documents on file in the Executive Office**

In Lieu of Election

Jane Ann Diehl, Beach Cities Health District
Melvin L. Matthews+ (Division 2), Richard W. Atwater+ (Division 4), and Kathleen Ross (Division 5), Foothill Municipal Water District
Mark R. Paulson+ (Division 1), Thomas A. Love+ (Division 4), and Raul Luis Romero+ (Division 5), San Gabriel Valley Municipal Water District
Carlos Goytia+ (Division 1), Brian Bowcock+ (Division 3), and Joseph T. Ruzicka+ (Division 5), Three Valleys Municipal Water District
Anthony R. Fellow+ (Division 1), Upper San Gabriel Valley Municipal Water District
Fred C. Tramm+, Gerald D. Melton, Mike Scaglione, Westfield Recreation and Park District (14-4966)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

2. Recommendation as submitted by Supervisor Ridley-Thomas: Approve the creation of a Jails Special Counsel (JSC) unit as special counsel to the Board within the Executive Office to provide legal representation on the delivery of mental health services and suicide prevention in the jails, with the organizational reporting relationship to the Board to mirror that of the Children's Special Investigation Unit; instruct County Counsel to draft an ordinance amending Title 2 and Title 6 of the County Code to create and define the position of the JSC unit that includes one lead attorney, one attorney, one paralegal, one support staff and one analyst by October 22, 2014; instruct County Counsel to draft a Memorandum of Understanding between the JSC unit and the Departments of Mental Health, County Counsel, Coroner, Health Services, Probation, Public Social Services, and Public Health, where necessary by October 22, 2014; instruct the Chief Executive Officer to identify funding for the JSC unit; instruct the Executive Officer to identify and secure office space; and instruct the Executive Officer, in conjunction with County Counsel, to report back to the Board at its October 14, 2014 meeting as a Set Item, with a status report to include an assessment of filling these positions from existing County employees or by conducting an external recruitment. (Continued from the meetings of 10-7-14 and 10-21-14)

Also consideration of Supervisor Antonovich's amending motion to instruct County Counsel to report back in two weeks with a proposed plan to have dedicated attorney-client representation to the Board that consists of subject matter legal experts with the most knowledge to advise the Board on all aspects of the legal issues pertaining to the delivery of mental health services in the jails within the County Counsel's office as it continues its on-going negotiations with the Department of Justice relative to jail mental health services and suicide prevention, as well as all other aspects of the delivery of health and mental health services in County jails. (14-4527)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was continued to December 2, 2014.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Ridley-Thomas](#)
[Motion by Supervisor Antonovich](#)

3. Recommendation as submitted by Supervisors Ridley-Thomas and Knabe: Instruct the Executive Director of the Community Development Commission, in consultation with the Director of Health Services, Chief Executive Officer, and County Counsel to take the following actions; and instruct the Chief Executive Officer to reallocate \$25,000 of Second District Economic Development funds appropriated in the Nondepartmental Special Accounts budget unit to the Project and Facility Development budget to facilitate the transfer of these funds to the Community Development Commission to cover costs for the Commission to fund initial consulting services, which will include planning, assembly of a working group, implementation funding, a timeline and a written report to the Board and execute a funding agreement with CDC in the amount of \$25,000 to initiate this work: (Relates to Agenda No. 1-D)

Immediately seek any necessary consulting resources to develop an implementation plan for the Los Angeles County Biotech Master Plan. In consultation with a bioscience working group, the consultant should develop a plan that identifies and addresses gaps in the Battelle report and responds to the feasibility criteria outlined in the February 11, 2011 motion approved by the Board. The implementation plan should also incorporate all bioscience projects recently approved by the Board;

Convene a working group comprised of public and private bioscience experts including representatives from DHS medical center campuses, Workforce Investment Board, local academic institutions, and other key biotech and business stakeholders, such as LA BioMed, SoCal Bio, and the Los Angeles County Economic Development Corporation; and

Report back to the Board in writing within 90 days, and every 60 days thereafter, on the selection of a consultant, establishment of an advisory group, work plan and timeline for delivery of the implementation plan.
(14-4978)

This item was taken up with Item No. 1-D.

Wendie Johnston, Bruce Blomstrom, Ahmed Enany, David Galaviz, David Meyer, Denise De Man, Dr. Genevieve Clavreul, Ameer Flippin, Jennifer Neff, Andrew Norris and Dwain Morris-Irvin addressed the Board.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisors Ridley-Thomas and Knabe Report](#)
[Video](#)
[Audio](#)

4. Recommendation as submitted by Supervisor Ridley-Thomas: Instruct the Chief Executive Officer, Chief Deputy Assessor, Director of Planning, and County Counsel to report back to the Board in writing within 90 days on the feasibility of implementing an Urban Agriculture Incentive Zones Program (Program), including an assessment of the number of eligible properties in the County, a recommended budget and schedule for potential implementation of the Program, and the anticipated impact on property tax revenue and the Countywide budget. (14-4975)

Clare Fox and Andrew Douglas addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion as submitted by Supervisor Ridley-Thomas Report](#)
[Video](#)
[Audio](#)

5. Recommendation as submitted by Supervisor Yaroslavsky: Approve an appropriation adjustment to transfer \$564,000 from the Provisional Financing Uses Budget Unit to the Project and Facility Development Budget Unit; and authorize the Chief Executive Officer to execute a funding agreement to transfer \$564,000 to the Los Angeles River Revitalization Corporation for development, construction and related expense for the Atwater Landing Bike Transit Station Concessions Café. (14-4973)

On motion of Supervisor Yaroslavsky, this item was duly carried by the following vote:

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Abstentions: 1 - Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Yaroslavsky](#)

6. Recommendation as submitted by Supervisor Knabe: Proclaim November 11, 2014 as Veterans Day throughout Los Angeles County and hereby acknowledge those County employees who served their Country and now provide direct service to the constituents of Los Angeles County. (14-4976)

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Knabe](#)

7. Recommendation as submitted by Supervisor Knabe: Authorize the Director of Beaches and Harbors to waive the \$20,120 parking fees at all County parking lots operated in the Marina from 3:00 p.m. to 12:00 a.m., \$820 visitors' boat dock fees, \$660 community building fees, \$100 alcohol fees, and \$1,600 staff parking fees; and authorize the Director of Public Works to waive the \$800 fee, excluding the cost of liability insurance, for the 52nd Annual Holiday Boat Parade, to be held Saturday, December 13, 2014. (14-4943)

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Knabe](#)

8. Recommendation as submitted by Supervisor Antonovich: Direct the Chief Executive Officer and Auditor-Controller to analyze and report back on the complete fiscal impact to the County's budget of increasing the living wage for contract employees. (14-4979)

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Antonovich Report](#)

9. Recommendation as submitted by Supervisor Molina: Instruct the Director of Personnel to immediately take responsibility for the Fire Department's hiring and recruitment process, with the transfer of duties to include any budgetary adjustments from the Fire Department to the Department of Human Resources. (14-4983)

Arnold Sachs and Eric Preven addressed the Board.

Daryl Osby, Fire Chief, and Dave Gillotte, President, Los Angeles County Firefighter's Union, Local 1014, addressed the Board. John Naimo, Auditor-Controller, responded to questions posed by the Board.

Supervisor Molina made a substitute motion to direct the Executive Officer to work with the Director of Human Resources and the County Equity Oversight Panel (CEOP) to create a Strike Team to expedite and oversee the administration of the entry-level Fire Fighter Trainee examination. The Strike Team will consist of a representative from the CEOP, the Department of Human Resources, the Office of County Counsel, the Los Angeles County Fire Department and Local 1014 to ensure fairness, objectivity, transparency and security in all aspects of the examination process with the Strike Team reporting to the Board on a weekly basis until the application process begins and the Fire Department reporting quarterly with their progress in the security, examination and selection processes used in the Fire Fighter Trainee examination and do so maintaining testing validity and confidentiality.

Supervisor Ridley-Thomas instructed the Auditor-Controller to provide the Board the results of the audit being conducted in response to the article in the Los Angeles Times, upon its completion.

After discussion, on motion of Supervisor Molina, seconded by Supervisor Knabe, the Board approved Supervisor Molina's substitute motion; and the Auditor-Controller was instructed to provide the Board the results of the audit being conducted in response to the article in the Los Angeles Times, upon its completion.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Molina](#)
[Substitute Motion by Supervisor Molina](#)
[Report](#)
[Video](#)
[Audio](#)

Transition Team for the Office of Child Protection

10. Recommendation: Approve the release of the \$467,000 to the District Attorney for the four requested positions related to E-SCARS and \$764,000 to the Department of Children and Family Services for system enhancements and ongoing E-SCARS support and maintenance; and direct the Chief Executive Officer to work with the respective departments to effectuate the release of funds. (14-4982)

Eric Preven addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)
[Audio](#)

IV. CONSENT CALENDAR 11 - 65**Chief Executive Office**

11. Recommendation: Approve the introduction of an ordinance amending County Code, Title 5 - Personnel, to allow represented employees participating in the Choices and Options cafeteria benefit plan to decline County health coverage by enrolling in health insurance coverage through a health care exchange; extend the health insurance subsidy for monthly temporary and permanent part-time employees to all permanent part-time employees working 30 hours or more per week; increase the minimum "floor" contribution for the Flexible Benefit and MegaFlex plans and correcting the health insurance subsidy amounts shown for non-represented temporary and part-time employees; and instruct the Auditor-Controller to make the payroll system changes necessary to implement the recommended changes for pay warrants issued on and after January 15, 2015. (Relates to Agenda No. 66) (Continued from the meeting of 10-21-14) (14-4686)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

12. Recommendation: Approve and instruct the Chairman to sign a three-year contract with Sedgwick Claims Management Services, Inc. to provide third-party administration services for the County Disability Management Program, which provides benefits for Short-Term Disability, Long-Term Disability, and Survivor Benefits to eligible County employees, effective January 1, 2015, with two one-year extension options, at a contract total not to exceed \$8,750,292, plus expenses; and authorize the Chief Executive Officer to execute the renewal options and all change notices pursuant to the provisions of the contract. (14-4804)

Eric Preven addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)
[Audio](#)

Agreement No. 78290

13. Recommendation: Approve and instruct the Chairman to sign a five-year lease with Ralphs Trust (Lessor) for the Internal Services Department's continued occupancy of Tejon Peak, Gorman, Telecommunication Site (5) at a maximum first year cost of \$18,720, 100% Net County Cost, which will be subject to the Communication Site Utilization Program cost recovery pool; sign a five-year sublease with Southern California Edison Company for the continued joint-use of Tejon Peak, Gorman, with annual revenue of \$11,500 and \$5,750 (50% of the annual revenue) payable to Lessor; and find that both the new lease and sublease are exempt from the California Environmental Quality Act. (14-4802)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

Agreement Nos. 78291 and 78296

14. Recommendation: Approve and instruct the Chairman to sign a seven-year contract with GovTV to provide production services for televising meetings of the County's Board of Supervisors and other significant meetings of public interest with simultaneous closed captioning and Spanish translation, on-screen graphics, electronic transcripts, and related services at an annual amount not to exceed \$500,000 and a one-time cost of \$185,800 plus two one-year extensions, effective upon Board approval; authorize the Chief Executive Officer to execute all renewal options, extensions and change notices, pursuant to the provisions of the contract; and authorize the Chief Executive Officer to allocate sufficient funds in the County's annual budget from the Cable TV Franchise fund for payments authorized under the contract over its term. (14-4941)

Dr. Genevieve Clavreul and Eric Preven addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)
[Audio](#)

Agreement No. 78295

15. Recommendation: Approve and instruct the Chairman to sign a five-year lease amendment with Colonnade Nobbs, LLC for the Public Defender's continued occupancy of 30,911 sq ft of warehouse space and 31 parking spaces (Project) located at 9830 Norwalk Blvd., Suite 150, Santa Fe Springs (4) at a maximum first year cost of \$281,908, 100% Net County Cost; authorize the Chief Executive Officer and the Public Defender to implement the Project, effective upon Board approval; and find that the lease amendment is exempt from the California Environmental Quality Act. (14-4801)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

Agreement No. 75599, Supplement 1

16. Recommendation: Approve and instruct the Chairman to sign a five-year lease amendment with Janet Lee, for the District Attorney's continued use of 52,300 sq ft of warehouse and office space and 37 parking spaces (Project) located at 5300 Harbor St., in the City of Commerce (1), at an annual first-year total not to exceed \$376,560, 100% Net County Cost; authorize the Chief Executive Officer and the District Attorney to implement the Project, effective upon Board approval or December 1, 2014, whichever occurs later; and find that the proposed lease amendment is exempt from the California Environmental Quality Act. (14-4803)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

Agreement No. 72378, Supplement 1

17. Recommendation: Approve and authorize the Chief Executive Officer to execute an amendment to the Funding and Easement Agreement with Museum Associates relating to the management of the Los Angeles County Museum of Art West Park (3). (14-4942)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

18. Recommendation: Adopt a joint resolution between the Board, the City Councils of the Cities of Rolling Hills Estates and Torrance, and the Governing Body of the Palos Verdes Library District, approving and accepting the negotiated exchange of property tax revenue resulting from the reorganization of territory known as City of Rolling Hills Estates Reorganization No. 2014-10 and sphere of influence amendment, resulting in an exchange of properties between the City of Rolling Hills Estates and the City of Torrance (4). (14-4809)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

19. Recommendation: Approve the introduction of an ordinance amending County Code, Title 6 - Salaries, add one unclassified classification, restore and change the title of one unclassified classification, delete two non-represented classifications, reclassify 22 positions as part of the implementation of the Information Technology Occupational Study in the Department of Children and Family Services, and reclassify 41 positions to implement results of classification studies in the Departments of Animal Care and Control, Beaches and Harbors, Board of Supervisors, Children and Family Services, District Attorney, Fire, Health Services, Internal Services, Mental Health, Parks and Recreation, Public Defender, Public Social Services, Registrar-Recorder/County Clerk, and Sheriff. (Relates to Agenda No. 67) (14-4947)

Mike Gomez and Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)
[Audio](#)

County Operations

- 20.** Recommendation: Approve the concept of County bond financing and contributions from Museum Associates in an approximate aggregate amount of \$600,000,000 for the proposed East Campus Replacement Building Project (Project) (2 and 3) to build an approximately 400,000 sq ft museum building to replace four existing County-owned museum buildings on the east campus of the Los Angeles County Museum of Art, and authorize the issuance of \$7,500,000 in commercial paper notes to provide funding to Museum Associates for feasibility and planning studies, including environmental studies and design activities on the Project; authorize the Chief Executive Officer to execute a funding agreement with Museum Associates and instruct the commercial paper trustee to transfer the \$7,500,000 in commercial paper note proceeds to Museum Associates and provide for their repayment; and find that preliminary site testing related to design and planning for the Project is exempt from the California Environmental Quality Act. **(Los Angeles County Museum of Art) (14-4939)**

Arnold Sachs, Eric Preven, Herman Herman, and Jabriel Muhammad addressed the Board.

Michael Govan, President and Director of the Los Angeles County Museum of Art, and William T Fujioka, Chief Executive Officer, addressed the Board.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)
[Audio](#)

21. Recommendation: Approve and instruct the Chairman to sign a Purchase Agreement authorizing the Acting Treasurer and Tax Collector to sell "Tax-Defaulted Property Subject to the Power of Sale" to the Los Angeles Neighborhood Land Trust (non-profit organization) (1), pursuant to the Revenue and Taxation Code, with revenue to be provided to recover a portion, if not all, of back property taxes, penalties and costs on the delinquent parcel and any remaining tax balance to be cancelled from the existing tax rolls; and approve publication of the Agreement. **(Treasurer and Tax Collector)** (14-4860)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

Agreement No. 78292

Children and Families' Well-Being

- 22.** Recommendation: Authorize the Director of Public Social Services to execute an amendment to the Homeless Family Solutions System (HFSS) contract with the Los Angeles Homeless Services Authority to increase the Fiscal Year (FY) 2014-15 contract amount by \$3,500,000 fully funded by the Housing Support Program (HSP) allocation for a maximum contract amount of \$10,800,000 and total of \$25,400,000 for the three-year term, with the remaining balance of \$21,900,000 fully funded by California Work Opportunity and Responsibility to Kids' single allocation, execute amendments to increase the maximum contract amount to include additional HSP allocations from the California Department of Social Services for future FYs during the term of the contract, and execute amendments to the HFSS contract related to the scope of work, term, contract total, payment terms, or any other term or condition in the contract, additions and/or changes required by the Board, changes in compliance with applicable County, State, and Federal regulations, or increases or decreases up to 10% of the maximum contract amount based on the contractor's performance, community needs, and funding availability.
(Department of Public Social Services) (14-4829)

Herman Herman addressed the Board.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was duly carried by the following vote:

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Knabe

Abstentions: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)
[Audio](#)

Health and Mental Health Services

- 23.** Recommendation: Authorize the Director of Mental Health to execute amendments to nine existing Legal Entity (LE) agreements to expand Mental Health Services Act (MHSA) funded programs, effective upon Board approval and increase the contractors' MHSA funded programs in an aggregate amount of \$1,975,431, increasing the contractors' Maximum Contract Amounts (MCAs) for Fiscal Year (FY) 2014-15, execute future amendments to the LE agreements and establish as a new MCA, the aggregate of the original agreements and all amendments provided that the County's total payments to the contractors for each FY will not exceed a 20% increase from the MCA for additional services or program and/or policy changes, and the Board has appropriated sufficient funds for all changes. **(Department of Mental Health)** (14-4831)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

24. Recommendation: Authorize the Director of Mental Health to execute an amendment to a Legal Entity (LE) agreement with Five Acres - The Boys' & Girls' Aid Society of Los Angeles County to increase the Maximum Contract Amount (MCA) by \$875,000, funded by Mental Health Services Act and Federal Financial Participation revenue, with a revised MCA of \$16,445,327 for Fiscal Year 2014-15 for the provision of mental health services to the deaf and hearing-impaired population, effective upon Board approval, execute future amendments to the LE agreement provided that the County's total payments to the contractor do not exceed a 20% increase in any Fiscal Year from the approved MCA for additional services, program and/or Board policy changes, and the Board has appropriated sufficient funds for all changes. **(Department of Mental Health) (14-4844)**

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

25. Recommendation: Authorize the Interim Director of Public Health to execute a Memorandum of Understanding (MOU) with the Greater Los Angeles County Vector Control District for the provision of vector control services to the unincorporated areas of La Crescenta and Montrose, effective upon execution through November 30, 2015, at an amount not to exceed \$15,000, 100% offset by Net County Cost, execute amendments to the MOU that extend the term on a month-to-month basis through June 30, 2016, reflect non-material and/or ministerial revisions to the MOU's terms and conditions, and/or provide an increase in funding by up to 10% above the annual base maximum obligation. **(Department of Public Health) (14-4817)**

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

Community Services

26. Recommendation: Find that mowing services can be performed more economically by an independent contractor; approve and instruct the Chairman to sign a Park Mowing Services Contract with Mariposa Landscapes, Inc. for mowing services at the Los Angeles-Compton Area Parks (2 and 4) for a five-year term at an annual base contract total of \$240,370, with three one-year renewal options for a maximum potential term of eight years and an anticipated contract total of \$1,922,960, effective December 1, 2014, excluding Cost of Living Adjustments; authorize the Director of Parks and Recreation to exercise the annual renewal options, if in the opinion of the Director, the contractor successfully performed during the previous contract period and the services are still required and are cost effective, and the renewal may include a Cost of Living Adjustment per option year; authorize the Director of Parks and Recreation to increase the contract amount by up to 10% during each contract year for unforeseen services/emergencies and/or additional work within the scope of the contract; and find that the contract work is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation) (14-4894)**

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

Agreement No. 78285

27. Recommendation: Find that landscaping services can be performed more economically by an independent contractor; approve and instruct the Chairman to sign a Park and Landscape Maintenance Services Contract with Rich Meier's Landscaping, Inc. for services at Veterans Memorial Regional Park and Sierra Youth Sports Fields in Acton (5), for a five-year term at an annual base contract total of \$209,964, with three one-year renewal options, for a maximum potential term of eight years and an anticipated contract total of \$1,679,712, effective December 1, 2014, excluding Cost of Living Adjustments; authorize the Director of Parks and Recreation to exercise the annual renewal options, if in the opinion of the Director, the contractor successfully performed during the previous contract period and the services are still required and are cost effective, and the renewal may include a Cost of Living Adjustment per option year; authorize the Director of Parks and Recreation to increase the contract amount by up to 10%, during each contract year for unforeseen services/emergencies and/or additional work within the scope of the contract; and find that the contract work is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation)** (14-4895)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

Agreement No. 78286

28. Recommendation: Find that landscaping services can be performed more economically by an independent contractor; approve and instruct the Chairman to sign a Landscape Maintenance Services Contract with Mariposa Landscapes, Inc. for services at the South Coast Botanic Garden (4), for a five-year term at an annual base contract total of \$132,456, with three one-year renewal options, for a maximum potential term of eight years and an anticipated contract total of \$1,059,648, effective January 1, 2015, excluding Cost of Living Adjustments; authorize the Director of Parks and Recreation, as an agent of the County, to exercise the annual renewal options, if in the opinion of the Director, the contractor successfully performed during the previous contract period and the services are still required and are cost effective, and the renewal may include a Cost of Living Adjustment per option year; authorize the Director of Parks and Recreation to increase the contract amount by up to 10%, during each contract year for unforeseen services/emergencies and/or additional work within the scope of the contract; and find that the contract work is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation) (14-4897)**

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

Agreement No. 78287

29. Recommendation: Approve and instruct the Director of Parks and Recreation to execute a ten-year Agreement with Hollywood Heritage, Inc. for use of a portion of the Hollywood Bowl's Fairfield Parking Lot for the operation of the Hollywood Heritage Museum (3), effective January 1, 2015, resulting in an estimated rent revenue of \$33,000 to the Department's Operating Budget over the initial ten-year term; and find that the proposed action is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation)** (14-4896)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

30. Recommendation: Adopt a resolution assigning the County's right to apply for \$328,500 of First Supervisorial District County Specified and Excess Funds, allocated to the Department of Parks and Recreation by the Regional Park and Open Space District, pursuant to the Safe Neighborhood Parks Proposition of 1996, to the San Gabriel Valley Conservation Corps (Conservation) for the proposed Whittier Narrows Tree Planting Project at Whittier Narrows Recreation Area (1); authorize the Director of Parks and Recreation to accept the improvements made at Whittier Narrows Recreation Area upon satisfactory completion by the Conservation; and find that the proposed Project is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation)** (14-4879)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 31.** Recommendation: Adopt a Resolution to complete the submission process of a competitive grant application to the State of California Department of Parks and Recreation in the amount of \$250,000 to partially fund the Ford Trail Project (3) under the Habitat Conservation Fund Grant Program, at an estimated total cost of \$1,040,000; authorize the Director of Parks and Recreation, as agent of the County, to accept the grants, conduct all negotiations, execute, and submit documents, including applications, contracts, agreements, deed restrictions, amendments and payment requests necessary for completion of the project. **(Department of Parks and Recreation)** (14-4890)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 32.** Recommendation: Establish Capital Project No. 87231 for the Whittier Narrows Equestrian Center Refurbishment Project located at 12191 Rooks Road in Whittier (1); authorize the Director of Parks and Recreation to carry out Phase 1 of the Project using a previously Board-approved Job Order Contract program; and find that the proposed Project is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation)** (14-4775)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 33.** Recommendation: Approve and adopt Youth Employment Plans for the Placerita Canyon Braille Trail Project and the Los Amigos Golf Course Tee Renovation Project (4 and 5). **(Department of Parks and Recreation)** (14-4892)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 34.** Recommendation: Approve an appropriation adjustment to transfer \$1,383,000 from the Public Library's Budget and \$1,133,000 from the Extraordinary Maintenance Budget to the proposed Culver City Library Improvements Project (Project) (2), Capital Project No. 87273, to fully fund the proposed Project; approve the proposed Project at a total budget of \$2,516,000; and authorize the Public Library and Internal Services Departments to proceed with implementation of the proposed Project using a Board-approved Job Order Contract. **(Public Library) 4-VOTES** (14-4776)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 35.** Recommendation: Approve and Establish Fire Station 82 Sewer Connection Project, Capital Project No. 89041 (Project) (5), with a total Project budget of \$925,000; adopt plans and specifications; advertise and set December 3, 2014 at 2:00 p.m. for bid opening; authorize the Director of Public Works to execute a consultant services agreement with the apparent Lowest Responsive and Responsible Bidder to prepare a baseline construction schedule; authorize the Director of Public Works to determine whether the apparent Lowest Responsive and Responsible Bidder has prepared a satisfactory baseline construction schedule that satisfied all conditions for contract award, execute a construction contract to the apparent Lowest Responsive and Responsible Bidder so long as the bid amount does not exceed \$400,000, and establish the effective date; authorize the Director of Public Works to carry out the Project, manage, and deliver the construction of the Project on behalf of the Consolidated Fire Protection District, award and execute consultant service agreements, amendments, and supplements related to this Project within the same authority and limits delegated to the Director of Public Works for County capital projects, accept the Project, and release retention upon acceptance; authorize the Fire Chief to execute any easements required to complete the Project; and find that the Project is exempt from the California Environmental Quality Act. **(Department of Public Works and Fire Department) (14-4938)**

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 36.** Recommendation: Find that the award and execution of the design-build contract are within the scope of the previously adopted Mitigated Negative Declaration for the Camp Vernon Kilpatrick Replacement Project (Project) (3); approve the appropriation adjustment, transferring \$4,019,000 from the Provisional Financing Uses-Services and Supplies to the Fiscal Year 2014-15 Capital Projects/Refurbishments Budget, under Capital Project No. 77295 to fully fund the Project; approve the revised total Project budget of \$52,241,456; and take the following related actions: **(Department of Public Works and Probation Department)**

Find that Bernards Bros. Inc., is the responsive and responsible bidder that submitted the most advantageous and best value proposal to the County for design and construction of the Project using the design-build project delivery method;

Award a design-build contract to Bernards Bros. Inc., and authorize the Director of Public Works to execute the contract at an amount of \$33,274,100, and a maximum amount of \$34,674,100, including a design completion allowance of \$1,400,000; and

Authorize the Director of Public Works to carry out the Project and exercise control of the design completion allowance, including reallocation of the allowance into the contract total to resolve cost issues identified during the design phase of the Project. (14-4936)

Ameer Flippin addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)
[Audio](#)

- 37.** Recommendation: Terminate the agreement with La Plaza de Cultura y Artes Foundation (Foundation) for reimbursement of work related to scoping, environmental clearance, design, and construction of Phases I, II, and IV and scoping, environmental clearance, design, and installation of wayfinding signage for Phases I, II, III, and IV of the El Pueblo de Los Angeles State Historic Park Pedestrian Improvements project in the City of Los Angeles (1); and instruct the Chairman to sign a funding agreement with the Foundation to supersede the agreement and provide reimbursement for work using \$4,847,000 of the County's Proposition C Local Return funds. **(Department of Public Works)** (14-4797)

Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)
[Audio](#)

Agreement No. 78288

- 38.** Recommendation: Award a contract for as-needed Leak Detection Program (3, 4 and 5) in an annual total of \$35,000 to Utility Services Associates, LLC, for a one-year term commencing on December 5, 2014 or upon execution by both parties, whichever occurs last, with four one-year renewal options and six month-to-month extension options for a maximum potential contract term of 66 months and a maximum potential contract total of \$192,500; authorize the Director of Public Works to annually increase the contract amount by up to 10% of the contract total for unforeseen, additional work within the scope of the contract, adjust the annual contract total for each option year over the term of the contract to allow for an annual cost-of-living adjustment, execute and renew the contract for each renewal and extension option, if in the opinion of the Director, the Contractor has successfully performed during the previous contract period and the services are still required, execute amendments to incorporate necessary changes within the scope of work, and suspend work, if in the opinion of the Director, it is in the best interest of the County; and find that the contract work is exempt from the California Environmental Quality Act. **(Department of Public Works) (14-4864)**

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

39. Recommendation: Award 59 contracts for as-needed Vehicle and Equipment Repair and Towing Services Program in an annual aggregate contract total of \$5,000,000 to various contractors for an initial term of five years, commencing on January 1, 2015 or upon execution by each party, whichever occurs last, with two one-year renewal options and six month-to-month extension options for a maximum potential contract term of 90 months and a maximum potential program total of \$37,500,000; authorize the Director of Public Works to increase the program amount by up to 10% of the annual contract total for unforeseen, additional work within the scope of the contract, execute future contracts to additional contractors that meet all the requirements described in the Request for Statement of Qualifications for a term not to exceed a total contract period commencing on execution by each party and ending on December 31, 2021, including renewal options and six month-to-month extensions, renew the contracts for each renewal and extension option, if in the opinion of the Director, the contractors have successfully performed during the previous contract period and the services are still required, execute amendments to incorporate necessary changes within the scope of work and suspend work, if in the opinion of the Director, it is in the best interest of the County; and find that the contract work is exempt from the California Environmental Quality Act. **(Department of Public Works) (14-4863)**

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

40. Recommendation: Find that the fee and easement interests in Jakes Way Parcels 1-1EXE.1, 1-1EXE.2, and 1-1EXF in the City of Santa Clarita (City) (5) are no longer required for any purposes of the County; approve the quitclaim of fee and easement interests in the Parcels from the County to the City; instruct the Chairman to sign the quitclaim deed and authorize delivery to the City; and find that the proposed action is exempt from the California Environmental Quality Act. **(Department of Public Works) (14-4861)**

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

41. Recommendation: Find that the requested changes in work will have no significant effect on the environment and approve the changes and increased contract amounts for the following construction contracts: **(Department of Public Works)**

Project ID No. RDC0014507 - State Route 126/Commerce Center Drive Interchange, related to construction of a cast-in-place, prestressed reinforced concrete bridge, asphalt concrete pavement, Portland cement concrete pavement on base material, reinforced concrete barriers, soil-cement bank stabilization, drainage facilities, traffic signals, and intelligent transportation systems, in the unincorporated community of Castaic (5), for a soil cement thickness design discrepancy with an increase in the contract amount of \$228,788 performed by C.A. Rasmussen, Inc.; and

Project ID No. RDC0015743 - Big Rock Creek Road at 2,200 ft south of Mile Marker 0.60, related to construction of a soldier-pile retaining wall, metal beam guardrailing, and asphalt concrete pavement of base material, in the unincorporated community of Valyermo (5), for extended overhead costs with an increase in the contract amount of \$102,500 performed by Environmental Construction Inc. (14-4849)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

42. Recommendation: Adopt and/or rescind various traffic regulation orders to support traffic safety, enhance traffic flow and provide adequate parking for disabled persons in the unincorporated communities of East Los Angeles and Stevenson Ranch (1 and 5). **(Department of Public Works)** (14-4798)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 43.** Recommendation: Establish the Martin Luther King, Jr. Medical Campus Parking Structure Project, under Capital Project Nos. 69727 and 67942 (Project) (2); authorize the implementation of a Local Worker Hiring Program for the Project and find that the program furthers a legitimate government interest. **(Department of Public Works)** (14-4940)

On motion of Supervisor Ridley-Thomas, and by Common Consent, there being no objection, this item was continued to November 18, 2014.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 44.** Recommendation: Acting as the Governing Body of the County and the County Flood Control District, approve and instruct the Chairman to sign a cooperative agreement between the County, the District, the Alameda Corridor-East Construction Authority and the Union Pacific Railroad covering construction, operation and maintenance of the Rubio Wash channel and box culvert, constructed as part of the San Gabriel Trench project in the unincorporated community of East San Gabriel and the City of San Gabriel (5). **(Department of Public Works)** (14-4893)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

Agreement No. 78289

- 45.** Recommendation: Acting as the Governing Body of the County of Los Angeles, the County Public Library, Road District No. 3, Consolidated Fire Protection District, Flood Control District and the Waterworks District No. 29, Malibu (3), adopt a negotiated property tax exchange joint resolution approving and accepting the negotiated exchange of property tax revenue resulting from Annexation 29-1, Local Agency Formation Commission Reorganization 2009-16 to the Waterworks District; find that the adoption of the joint resolution is for the purpose of meeting the operation, maintenance, and capital project expenses of the Waterworks District and is exempt from the California Environmental Quality Act. **(Department of Public Works) (14-4899)**

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 46.** Recommendation: Acting as the Governing Body of the County Flood Control District (District), find that the fee interests in portions of Alameda St. and Laurel Park Rd. are no longer required for the purposes of the County, find that the quitclaim of fee interests in Del Amo Blvd. with the reservation of easements for bridge, public street, and highway purposes will not interfere with the use of Del Amo Blvd. for any purposes of the County, find that the grant of easements in portions of Alameda St. and Del Amo Blvd. will not interfere with the use of Alameda St. and Del Amo Blvd. for any purposes of the County, find that the fee interests in Compton Creek and easement interests in Compton Creek and the Laguna Dominguez Flood Control System-Dominguez Channel (Dominguez Channel) in the City of Carson are no longer required for the purposes of the District, find that the grant of easement along the Dominguez Channel in the Cities of Los Angeles and Carson (1, 2 and 4) from the District to the Alameda Corridor Transportation Authority (Authority) will not interfere with the use of the Dominguez Channel for any purposes of the District, and take the following related actions:
(Department of Public Works)

Approve the Reciprocal Grant Deeds and Quitclaim Deeds document; instruct the Chairman to sign on behalf of the County and the District and authorize delivery to the Authority, find the quitclaim of an access easement in the City of Los Angeles from the District to the Authority will not interfere with the use of the Project for any purposes of the District; and

Authorize the Director of Public Works to execute a Quitclaim Deed after an alternate easement is granted for access to the District and authorize delivery to the Authority. (14-4855)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

47. Recommendation: Acting as the Governing Body of the County Flood Control District, approve the project and adopt the plans and specifications for the Big Tujunga Dam Underground Utility Improvement Project (Project) (5), at an estimated construction contract total between \$1,500,000 and \$1,750,000, advertise and set for bids to be received before 11:00 a.m. on December 16, 2014; authorize the Chief Engineer to execute change orders within the same monetary limits delegated to the Director of Public Works, allow substitution of subcontractors and relief of bidders, accept the Project upon final completion, release retention money and extend the date and time for the receipt of bids consistent with the requirements; and find that the Project is exempt from the California Environmental Quality Act. **(Department of Public Works) ADOPT (14-4850)**

By Common Consent, there being no objection, this item was referred back to the Department of Public Works.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

48. Recommendation: Acting as the Governing Body of the County Flood Control District, approve the project and adopt the plans and specifications for the Eaton Wash Dam and Reservoir New Control House in the City of Pasadena (Project) (5), at an estimated construction contract cost between \$675,000 and \$775,000, advertise and set for bids to be received before 11:00 a.m. on December 16, 2014, authorize the Chief Engineer to execute a consultant services agreement with the apparent responsible contractor with the lowest responsive bid to prepare a schedule of values and a baseline construction schedule for a fee not to exceed \$10,000 funded by existing project funds, execute change orders within the same monetary limits delegated to the Director of Public Works, allow substitution of subcontractors and relief of bidders, accept the Project upon final completion, release retention money and extend the date and time for the receipt of bids consistent with the requirements; and find that the project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (14-4853)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

Public Safety

49. Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District (District), approve an increase in the spending authority for four of the District's Temporary Personnel Services contracts from \$540,000 to \$690,000 per contract year for the duration of the contracts, currently ending December 15, 2014; authorize the Fire Chief to extend four existing contracts with Act-1 Personnel Services, Helpmates Staffing Services, Select Staffing Extra-Mile Services, and Future Personnel Agency, Inc., for a maximum period of 12 month-to-month extensions, at the District's sole discretion, existing rates and terms and conditions. **(Fire Department)** (14-4848)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

50. Recommendation: Approve and instruct the Chairman to sign a Supplemental Law Enforcement Services Agreement with the City of Santa Monica (3) for DNA Crime Lab Services, testing, analysis, and forensic-related consulting services for the City, effective upon execution by the Board through June 30, 2015, with two one-year option periods upon consent by both parties at an annual total of \$158,615 for Fiscal Year 2014-15, funded by the City; authorize the Sheriff to execute amendments to the Agreement to exercise one-year extension options, increase or decrease the service levels and annual costs, modify the annual billing rates determined by the Auditor-Controller and make immaterial or clerical changes to the Agreement; authorize the ordinance position authority for the additional position of one senior criminalist to be formally established as part of the Sheriff's Department's Budget under the provisions of County Code Section 6.06.020. **(Sheriff's Department)** (14-4856)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

Agreement No. 78293

51. Recommendation: Approve and instruct the Chairman to sign a bailment agreement with the Montrose Search and Rescue Team (Search and Rescue Team), a designated non-profit organization for the exclusive use of a rescue truck by Sheriff's Department's Crescenta Valley Station (5), at no cost to the County, effective upon execution by both parties and terminating in six years or upon five days advance written notice to the other party; and send a letter to the Search and Rescue Team expressing the Board's appreciation for their generous loan and use of the rescue truck. **(Sheriff's Department)** (14-4898)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

Agreement No. 78294

52. Revised recommendation: Authorize the Sheriff to employ Superior Court retiree Constance R. Quintana as a permanent employee, Records System Clerk I, Item 2240, Schedule G65, Step 1, suspending her current County Retirement Association benefits. **(Sheriff's Department)** (14-4852)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Revised Board Letter](#)

Miscellaneous Communications

53. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Ada Morales Coto v. County of Los Angeles, Los Angeles Superior Court Case No. BC 444 905 consolidated with Luis Molina v. County of Los Angeles, Los Angeles Superior Court Case No. BC 465 132, in the amount of \$280,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

These consolidated wrongful death lawsuits concern allegations of excessive force by a Sheriff Deputy, allegedly causing the death of their son. (14-4888)

By Common Consent, there being no objection, the settlement was approved and the corrective action plan was continued to November 18, 2014.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

54. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled M.W., by and through her Guardian Ad Litem, Michael S. Radcliff v. County of Los Angeles, Los Angeles Superior Court Case No. BC 483 165, in the amount of \$2,000,000, plus assumption of the Medi-Cal lien in the estimated amount of \$350,000, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' budget.

This medical malpractice lawsuit concerns allegations that the care provided by LAC+USC Medical Center to Plaintiff's mother was negligent and resulted in injuries to Plaintiff. (14-4889)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

55. Request from the City of Bell: Render specified services relating to the conduct of a General Municipal Election to be held on March 3, 2015. (14-4805)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

56. Request from the City of Bellflower: Render specified services relating to the conduct of a General Municipal Election to be held on March 3, 2015. (14-4950)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

57. Request from the City of Carson: Render specified services relating to the conduct of a General Municipal Election to be held on March 3, 2015. (14-4951)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

58. Request from the City of Cudahy: Render specified services relating to the conduct of a General Municipal Election, consolidated with the City of Los Angeles Primary Nominating Election to include the Los Angeles Community College District and the Los Angeles Unified School District, to be held on March 3, 2015. (14-4770)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

59. Request from the City of La Cañada Flintridge: Render specified services relating to the conduct of a General Municipal Election to be held on March 3, 2015. (14-4952)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

60. Request from the City of Norwalk: Render specified services relating to the conduct of a General Municipal Election to be held on March 3, 2015. (14-4761)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

61. Request from the City of Palos Verdes Estates: Render specified services relating to the conduct of a General Municipal Election to be held on March 3, 2015. (14-4769)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

62. Request from the City of Paramount: Render specified services relating to the conduct of a General Municipal Election to be held on March 3, 2015. (14-4757)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

63. Request from the City of Rolling Hills: Render specified services relating to the conduct of a General Municipal Election to be held on March 3, 2015. (14-4756)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 64.** Request from the City of San Fernando: Render specified services relating to the conduct of a General Municipal Election to be held on March 3, 2015. (14-4759)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 65.** Request from the City of San Gabriel: Render specified services relating to the conduct of a General Municipal Election to be held on March 3, 2015. (14-4758)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

V. ORDINANCES FOR INTRODUCTION 66 - 67

- 66.** Ordinance for introduction amending County Code, Title 5 - Personnel portions of Sections 5.27.040, 5.27.240, 5.28.040, 5.28.240, 5.33.040, and 5.37.040 to update the County contribution provisions in each of the County's cafeteria plans for health insurance purposes; portions of Sections 5.36.025 and 5.36.029 to revise the health insurance eligibility rules and County subsidy rates for certain monthly permanent part-time employees; and portions of Sections 5.27.220, 5.27.240, 5.27.500, 5.27.510, 5.28.220, 5.28.240, 5.28.500, and 5.28.510 to update the definitions of the applicable Retirement Plans and the election options of the Survivor Income Benefit available in the Flexible Benefit Plans. (Relates to Agenda No. 11) (Continued from the meeting of 10-21-14) (14-4688)

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 5 - Personnel of the Los Angeles County Code, relating to fringe benefit changes."

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Ordinance](#)

67. Ordinance for introduction amending County Code, Title 6 - Salaries, by adding and establishing the salary for one unclassified classification; restoring, establishing the salary, and changing the title of one unclassified classification; deleting two non-represented employee classifications; and adding, deleting, and/or changing certain classifications and numbers of ordinance positions in the Departments of Animal Care and Control, Beaches and Harbors, Board of Supervisors, Children and Family Services, District Attorney, Fire, Health Services, Internal Services, Mental Health, Parks and Recreation, Public Defender, Public Social Services, Registrar-Recorder/County Clerk, and Sheriff. (Relates to Agenda No. 19) (14-4949)

Mike Gomez and Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Molina, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 6 - Salaries of the Los Angeles County Code relating to the addition, deletion, and changing of certain classifications and numbers of ordinance positions in various departments to implement the findings of classification studies."

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Ordinance](#)
[Video](#)
[Audio](#)

VI. DISCUSSION ITEM 68

68. Update by the Chief Executive Officer and the Director of Health Services on various issues relating to the County's implementation of the Affordable Health Care Act, as requested by the Board at the meeting of December 4, 2012. (12-5685)

By Common Consent, there being no objection, the Board continued this item to January 6, 2015, and approved to place future updates on the Board's agenda on a quarterly basis.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

VII. MISCELLANEOUS

69. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)

69-A. Recommendation as submitted by Supervisor Knabe: Waive all fees at Rancho Los Amigos Rehabilitation Center, excluding the cost of liability insurance, associated with its 18th Annual Art of Rancho Exhibition, to be held on November 5, 2014; and permit the Rancho Los Amigos Foundation to serve wine in conjunction with this special Arts Exhibition. (14-5017)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Knabe](#)

70. **Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.** (12-9996)

70-A. Recommendation as submitted by Supervisor Antonovich: Instruct the Auditor-Controller to review the alleged duplicate voter registrations and other alleged irregularities in the voter file and report back to the Board in 30 days on the findings. (14-5117)

On motion of Supervisor Antonovich, and by Common Consent, there being no objection, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Antonovich](#)
[Report](#)
[Video](#)
[Audio](#)

- 70-B.** Recommendation as submitted by Supervisor Molina: Authorize County Counsel to explore potential legal actions against Exide Technologies either individually or in concert with other jurisdictions or public agencies and report back to the Board in one week with legal options to shutter Exide and abate the toxic conditions surrounding the facility and the affected neighborhoods. (14-5102)

On motion of Supervisor Molina, and by Common Consent, there being no objection, this item was introduced for discussion and placed on the agenda of November 12, 2014.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Molina](#)
[Report](#)
[Video](#)
[Audio](#)

- 70-C.** Recommendation as submitted by Supervisor Ridley-Thomas: Instruct the Chief Executive Officer (CEO) in consultation with the Sheriff, Presiding Judge of the Los Angeles County Superior Court, District Attorney, Public Defender and Alternate Public Defender to identify the policy implications of passage on jail population management; instruct the jail construction planners to estimate the impact implementation of Proposition 47 will have on the size of the County jail population and the need for beds and the policy assumptions used to make this determination; instruct the CEO in consultation with the Departments of Probation, Mental Health, the District Attorney and the Los Angeles County Office of Education to begin identifying those existing evidence-based truancy prevention, mental health and drug abuse treatment programs designed to keep offenders and potential offenders out of prison and jail that would be the most competitive for any new grant funding from the State; request that the District Attorney identify victims service programs that would merit additional State grant funding; and report back, in writing, to the Board within 60 days. (14-5123)

On motion of Supervisor Ridley-Thomas, and by Common Consent, there being no objection, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Ridley-Thomas](#)
[Report](#)
[Video](#)
[Audio](#)

Public Comment 72

72. Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

Iseral Judah, Dina Novak, Randa Reid, Arnold Sachs, Eric Preven, Jabriel Muhammad, Josh Liddy, Herman Herman and David Serrano addressed the Board.

In addition, Eric Preven addressed the Board on the matter of CS-3, Public Employment (Government Code Section 54957), prior to the Board adjourning to Closed Session. (14-5187)

Attachments: [Video](#)
 [Audio](#)

Adjournments 73

73. On motions, duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Ridley-Thomas and All Members of the Board

Arnett Hartsfield Jr.

Supervisor Ridley-Thomas

Nina Nolcox

Supervisor Yaroslavsky

Kaygey Kash-Mosk

Tom Magliozzi

Supervisor Knabe

Grace Iwaki

Frieda Ann Collins Willhide

Supervisors Antonovich, Molina and All Members of the Board

Shaun Richard Diamond

Supervisors Antonovich and Knabe

Roderick M. Hills

Supervisor Antonovich

Fawzy Habib

JoAnne Louise Hider

Selena Johnson

Kiyoshi "Skip" Kawaratani

Beverly Kendall Lincoln

Dorine Owens

Carmion Roberta Ratkovich

Ricardo Flores Rodriguez

George Skurla

Renee Marguerite Sperling

Rudolph Cinclo Walker Jr.

Edward Jarold Wright (14-5177)

IX. CLOSED SESSION MATTERS FOR NOVEMBER 5, 2014

- CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**
(Paragraph (1) of Subdivision (d) of Government Code Section 54956.9)

Jason May v. County of Los Angeles, Superior Court Case No. BC 539170

This is an employment discrimination matter involving the Department of Children and Family Services.

The Board authorized settlement of the matter entitled Jason May v. County of Los Angeles. The details of the settlement will be made available once finalized by all parties. The vote of the Board was unanimous with all Supervisors being present. (14-4980)

Attachments: [Settlement Agreement](#)

- CS-2. PUBLIC EMPLOYMENT**
(Government Code Section 54957)

Consideration of candidates for the position of Director of Public Health.

No reportable action was taken. (14-4969)

- CS-3. PUBLIC EMPLOYMENT**
(Government Code Section 54957)

Consideration of candidates for the position of Executive Director of the Office of Child Protection.

No reportable action was taken. (14-4971)

CS-4. CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

Agency designated representatives: William T Fujioka, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU, Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Association of Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all).

No reportable action was taken. (13-4431)

CS-5. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
(Government Code Section 54956.8)

To provide instructions to its real estate negotiators with respect to a proposed acquisition of the following property within the County of Los Angeles:

Property: An approximate 15.84 acre parcel of real property with 836 parking spaces and 205,628 square feet of improvements, located at 1977 Saturn Street, Monterey Park, California

County Negotiators: William T Fujioka

Negotiating Parties: 1977 Saturn LLC

Under Negotiation: Price and Terms

No reportable action was taken. (14-5025)

Report of Closed Session (CSR-14)

Attachments: [Audio Report of Closed Session 11/5/2014](#)

Reconvene/Close 74

74. Open Session adjourned to Closed Session at 1:45 p.m. following adjournments to:

CS-1.

Confer with Legal Counsel on existing litigation, pursuant to Paragraph (1) of Subdivision (d) of Government Code Section 54956.9:

Jason May v. County of Los Angeles, Superior Court Case No. BC 539170

This is an employment discrimination matter involving the Department of Children and Family Services

CS-2.

Consider candidates for the position of Director of Public Health, pursuant to Government Code Section 54957

CS-3.

Consider candidates for the position of Executive Director of the Office of Child Protection, pursuant to Government Code Section 54957

CS-4.

Confer with Labor Negotiators, pursuant to Government Code Section 54957.6:

Agency designated representatives: William T Fujioka, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU, Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Association of Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all)

CS-5.

Confer with Real Property Negotiators, pursuant to Government Code Section 54956.8

To provide instructions to its real estate negotiators with respect to a proposed acquisition of the following property within the County of Los Angeles:

Property: An approximate 15.84 acre parcel of real property with 836 parking spaces and 205,628 square feet of improvements, located at 1977 Saturn Street, Monterey Park, California

County Negotiators: William T Fujioka

Negotiating Parties: 1977 Saturn LLC

Under Negotiation: Price and Terms

Closed Session convened at 1:56 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Zev Yaroslavsky, Michael D. Antonovich, and Don Knabe, Chairman presiding.

Closed Session adjourned at 3:50 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Zev Yaroslavsky, Michael D. Antonovich, and Don Knabe, Chairman presiding.

Open Session reconvened at 3:51 p.m. for the purpose of reporting actions taken in Closed Session. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Michael D. Antonovich, and Don Knabe, Chairman presiding. Absent was Supervisor Mark Ridley-Thomas.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 3:53 p.m.

The next Regular Meeting of the Board will be Wednesday, November 12, 2014 at 9:30 a.m. (14-5180)

The foregoing is a fair statement of the proceedings of the regular meeting held November 5, 2014, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors

By  _____

Lorayne Lingat
Deputy Executive Officer